

CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM  
BOARD OF ADMINISTRATION

OCTOBER 20, 1999  
9:00 A.M.

LINCOLN PLAZA  
400 P STREET  
SACRAMENTO, CA

**AGENDA**

**CLOSED  
SESSION  
8:00 A.M.**

CHIEF EXECUTIVE OFFICER'S BRIEFING ON PERFORMANCE AND  
PERSONNEL ISSUES

(Gov. Code Sec. 11126(a)(1) and (g)(1))

**OPEN SESSION**

**9:00 A.M. OR UPON ADJOURNMENT OF CLOSED SESSION, WHICHEVER IS LATER**

PLEDGE OF ALLEGIANCE

1. CALL TO ORDER AND ROLL CALL
2. ANNOUNCEMENT OF CLOSED SESSION
3. APPROVAL OF SEPTEMBER 15, 1999 MEETING MINUTES

INVESTMENTS

Ms. Pressler/  
Mr. Aguallo

4. CHIEF INVESTMENT OFFICER'S/ASSISTANT EXECUTIVE  
OFFICER'S REPORT

COMMITTEE REPORTS (ANY AGENDA ITEM FROM A  
PROPERLY NOTICED COMMITTEE MEETING HELD PRIOR TO  
THIS MEETING MAY BE REPORTED ON OR PRESENTED TO  
THE BOARD FOR ITS CONSIDERATION.)

Mr. Valdes

5. INVESTMENT COMMITTEE (ORAL)

Mr. Flaherman

6. BENEFITS AND PROGRAM ADMINISTRATION COMMITTEE  
(ORAL)

Mr. Angelides

7. HEALTH BENEFITS COMMITTEE (ORAL)

Mr. Carlson

8. FINANCE COMMITTEE (ORAL)

- Mr. Clark                    9.    PERFORMANCE AND COMPENSATION COMMITTEE (ORAL)
- Mr. Rosenberg            10.   STRATEGIC PLANNING COMMITTEE (ORAL)

GENERAL

- Mr. Burton                11.   BOARD MEETING CALENDAR
- Mr. Burton                12.   CHIEF EXECUTIVE OFFICER'S REPORT (ORAL)

GOVERNMENTAL AFFAIRS

- Mr. Walton                13.   BOARD'S LEGISLATIVE PROGRAM
- Mr. Walton                14.   BOARD'S POSITION ON LEGISLATION
- Mr. Walton                15.   FEDERAL ACTIVITIES

LEGAL

- Ms. Gillan                16.   PROPOSED DECISIONS OF ADMINISTRATIVE LAW JUDGES
- A. EDDIE WILBURN  
B. DONALD GROSS  
C. PAMELA SEVERSON  
D. ROBERT SPANGENBURG
- Ms. Gillan                17.   GENERAL COUNSEL'S REPORT
- A. QUARTERLY LITIGATION REPORT  
B. ASSIGNMENT MATRIX

OTHER

- Dr. Crist                  18.   BOARD TRAVEL APPROVALS AND REPORTS
- Mr. Burton                19.   DRAFT AGENDA FOR NOVEMBER 17, 1999 MEETING
20.   NEW BUSINESS AGENDA SETTING
21.   PUBLIC COMMENT

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